



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

Monday, February 5, 2007
9:00a.m.

Via Conference Call

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Cathy Torney at (415) 538-2337, or Chair, Sheldon Sloan at (310) 268-0622.** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

I. ACTION

- A. Request to Conduct Membership Survey re AB 2301 – Proposal to Collect Legal Services Contributions on State Bar's Annual Fee Statement
- B. Affinity Administrator Contract



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CLOSED SESSION*

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II. ACTION

- C. Claim of Hofman
- D. Claims of Torres
- E. Claim of Allegrino
- F. Claim of Melek
- G. Claim of Ramsay
- H. Claim of Chow
- I. Claim of Williams
- J. Appeal of Certificate of Exemption/Exclusion of Environmental Review –
120 Howard Street
- K. Affinity Administrator Contract
- L. Advice re Items on the Open Agenda

II. DISCUSSION

A. Personnel Matter – Employment Contract

* Closed pursuant to Business and Professions Code 6026.5(a) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivisions (a) and (b).